



Yuma County, Arizona
DEPARTMENT OF DEVELOPMENT SERVICES
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Robert L. Pickels, Jr.
County Administrator
Clerk of the Board

FLOOD CONTROL ADVISORY BOARD
REGULAR SESSION
DDS GOLD ROOM
THURSDAY, SEPTEMBER 18, 2014
MINUTES

Members in attendance: Elston Grubaugh, Kevin Dahl, Charles Slocum, Tom Davis, Josh Scott and Craig Colvin.

Members absent: Courtney Arviso

1. Call to Order

Chairman Tom Davis called the meeting to order at 9:00 a.m. and a quorum was verified.

2. Approval of Minutes – Regular meeting of March 20, 2014

Mr. Slocum made a motion to approve the minutes of the March 20, 2014 Flood Control Advisory Board Meeting. Mr. Colvin seconded the motion. The motion carried 6-0.

3. Election of Chairman and Vice Chairman

Mr. Grubaugh made a motion to elect Tom Davis as Chairman. Mr. Dahl seconded the motion. The motion carried 6-0.

Mr. Dahl made a motion to elect Josh Scott as Vice Chairman. Mr. Grubaugh seconded the motion. The motion carried 6-0.

4. Flood Control Water Well Status Report

Craig Sellers reported the Bureau of Reclamation was pleased with the results of their inspection of 15 wells of which the County was obligated to keep in good condition. Mr. Sellers indicated the level of review was increasing. Mr. Sellers entertained questions from the board regarding ownership and cost of maintaining the wells.

5. Proposed Intergovernmental Agreements

Craig Sellers explained the history of the proposed intergovernmental agreement between the Flood Control District and Yuma County for maintenance of the drainage facilities that impact Yuma County. Craig advised this was set up as a master agreement and that there were facilities included that the County currently does not receive any benefit. Mr. Sellers clarified this was because of the possibility of future use.

Mr. Sellers expounded on the amendment to the agreement and on the exhibits provided while entertaining questions from the board.

Mr. Grubaugh made a motion to authorize signature between the Flood Control District and Yuma County regarding the Master Agreement. Mr. Dahl seconded the motion. The motion carried 6-0.

Mr. Slocum made a motion to approve the signature for Amendment 1 between the Yuma County Flood Control District and Yuma County. Mr. Dahl seconded the motion. The motion carried 6-0.

6. Projects Update

Craig Sellers discussed the current projects status with the Board and entertained questions.

7. Call to the Public

Chairman Davis opened the meeting to members of the public.

8. Adjourn

Chairman Davis adjourned the meeting at 10:06 a.m.

These minutes were approved and accepted on this 19th day of March, 2015.



Tom Davis
Chairman

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